

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 7, 2021

5:15 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/5717618203>
Meeting ID: 571 761 8203
One tap mobile
+16465588656,,5717618203# US (New York)
+13017158592,,5717618203# US (Washington D.C)

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - County Board minutes: 8-17-2021
 - Committee of the Whole:
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
 - A. COMMUNICATIONS RECEIVED
 - B. COMMUNICATIONS FORWARDED
- VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS
- IX. **PUBLIC COMMENT ON AGENDA ITEMS** (Sign In)
 - PUBLIC HEARING ON THE PROPOSED 2021-2022 BUDGET**
- X. **COMMITTEE REPORTS**
 - 1. **Administrator's Report**
 - 2. **Department Updates**
 - a. **Airport**
 - b. **Building and Maintenance**
 - c. **Building and Zoning/Equalization**
 - d. **Courts/Clerk's & Register of Deeds/ Prosecutor**
 - e. **Emergency Management**
 - f. **Parks and Recreation**
 - g. **Sheriff's Department**

- h. Treasurer's Office**
- i. Veteran's Service Office**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. EDA 2021 Dues Invoice**
- 2. Potential Changes to Bay De Noc Waters**

B. NEW BUSINESS

- 1. Payment of Bills**
- 2. County Surveyor Introduction**
- 3. MSUE Update**
- 4. Budget Request from David Rivard**
- 5. Resolutions Supporting Pathways/Public Behavioral Health Systems**
- 6. Emergency Operations Plan**
- 7. 2022 EMPG Work Agreement**
- 8. Data Conversion - White Box Technologies Agreement**
- 9. Update to Airport Runway Project Cash Flow**
- 10. Airport PFAS Phase II**
- 11. FY22 and FY23 CRP Amendment Agreement with DHHS (FOC)**
- 12. Resignation of T. Way, Request for Lump Sum Payout and to Fill Full-time Corrections Officer**
- 13. Request to Fill Two Part-time Corrections Officer Positions that Took Full-time Positions**
- 14. Request to Donate Sick Leave**
- 15. COVID-19:**
- 16. Pulled**
- 17. Out of County Travel- UPACC Conference**
- 18. MIDC approval**
- 19. Closed Session**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 9-21-21 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 10-5-21 at 5:15 p.m. in the Service Center Boardroom.
- C. Statutory Board of Commissioners Meeting on 10-12-21 at 5:15 p.m. in the Service Center Boardroom.
- D. Board of Commissioners Meeting on 10-19-21 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-

XVI. ADJOURNMENT